



# **AGENDA**

## **SPECIAL CALLED CITY COUNCIL MEETING**

City Council Chambers  
Jo Ann Metcalf Building  
300 W. Cotton Street

March 21, 2002  
4:30 PM

### **I. CALL TO ORDER-**

### **II. INVOCATION-**

### **III. PLEDGE OF ALLEGIANCE-**

### **IV. PRESENTATIONS-**

- A. Presentation of the Annual Audit for the Year Ended September 30, 2001- Linda Symank, Finance Manager.
- B. Presentation of Award for Excellence to the Building Inspection Department from the Building Officials Association of Texas - Ed Rohner, Director of Development.

### **V. CONSENT AGENDA -**

- A. Consider a Resolution accepting the Gilmer Road Elevated Storage Tank Improvements Project and authorize final payment to D.M.S. Painting, Inc. in the amount of \$32,749.50 - Keith Bonds, Director of Water Utilities.
- B. Consider a Resolution accepting the Cherokee and Sabine River Water treatment Plant Improvements Project and authorize final payment to Max Foote Construction Company, Inc. in the amount of \$59,500.00 - Keith Bonds, Director of Water Utilities.
- C. Consider a Resolution accepting the 2001 Street Overlay Project and authorizing final payment to Madden Contracting, Inc. in the amount of \$110,479.96 - David Pullen, Director of Public Works.

**V. CONSENT AGENDA -(Continued)**

- D. Consider a Resolution accepting the traffic signal installations and school zone improvements on W. Fairmont Street, and signal systems coordination and pedestrian safety improvements at eleven existing signalized intersections and authorizing final payment to Texas Traffic Control Systems, Inc., in the amount of \$17,361.50 - David Pullen, Director of Public Works.
- E. Consider a Resolution Proclaiming the Year 2002 the 20<sup>th</sup> Anniversary of Charitable Bingo in the City of Longview - Linda Symank, Finance Manager.
- F. Consider a Resolution accepting the application for grant funds through the Assistance to Fire Fighters Grant from Federal Emergency Management Agency (FEMA) to purchase generators for fire stations - Richard Lazarus, Fire Chief.
- G. Consider a Resolution accepting a grant for Internet Crimes Against Children - Investigative Satellite Initiative from United States Department of Justice, Office of Justice Programs, in the amount of \$45,000 - A.J. Key, Police Chief.

**VI. ZONING - Ed Rohner, Director of Development.**

- #S02-1 That a Specific Use Permit for a restaurant with a drive-in window be given on Lots 14-16, Block 9A of Northcutt Heights, located at 710 North High Street. The applicant is Dennis R. Crosby. The purpose of this request is to allow a restaurant with a drive-in window.  
**THIS ITEM REQUIRES A PUBLIC HEARING.**
- #S02-2 That a Specific Use Permit for a restaurant with a drive-in window be given on a portion of Lot 3, Block 4220 of the Pine Tree Shopping Center, located at 2001 Gilmer Road. The applicant is The Coffee Mill. The purpose of this request is to allow a restaurant with a drive-in window.  
**THIS ITEM REQUIRES A PUBLIC HEARING.**
- #Z02-2 That Tract 1, Section 2 of the P. P. Rains Survey and a 0.868 acre portion of Tract 10, Section 1 of the James Dixon Survey, located at 4807 Judson Road, be rezoned from SF-4 (Single-Family Residential) to C-2 (Heavy Commercial). The applicants are Larry and Virginia Boswell. The purpose of this request is to allow a storage building sales facility.  
**THIS ITEM REQUIRES A PUBLIC HEARING.**

## **VI. ZONING - (Continued)**

- #Z02-3 That Tract 24, Section 8 of the D. Sanchez Survey, located at 2202 Graystone Road, be rezoned from Agriculture to SF-2 (Single-Family Residential). The applicant is Max Singleton. The purpose of this request is to allow residential development.  
**THIS ITEM REQUIRES A PUBLIC HEARING.**
- #RP02-1 That Lot 1, Block 1 of Northwest Village, Unit 2, located on the northeast corner of West Loop 281 and Gilmer Road be replatted. The developers are Northwest Village LTD and Stancell, Harrell & Stancell Investments. The purpose of this request is to replat 1 lot into 2 lots.  
**THIS ITEM REQUIRES A PUBLIC HEARING.**
- #P02-7 Preliminary Plat of Pliler Place, located at 4807 Judson Road. The developers are Larry and Virginia Boswell. The purpose of this request is to subdivide 7.021 acres into 2 lots.
- #P02-4 Preliminary Plat of Singleton Estates, located on the southwest corner of Graystone Road and Whitaker Circle. The developer is Max Singleton. The purpose of this request is to subdivide 2.497 acres into 5 lots.
- #P02-3 Preliminary Plat of the Pinewoods Addition, located on North Eastman Road and Eden Drive. The developer is Pinewoods Home Team Affordable Housing, Inc. The purpose of this request is to subdivide 25.7316 acres into 2 lots.
- #P02-5 Preliminary Plat of the Birdwell Lane Subdivision, located on Birdwell Lane. The developer is Ernest Gann. The purpose of this request is to subdivide 0.827 acres into 3 lots.
- #P02-6 Final Plat Amendment of Lots 12 & 15, Block 2 of Crescent Lake Addition, Unit 1, located on Lonesome Deer Court and Lavender Leaf Lane. The developer is C. Kyle Smith. The purpose of this request is to relocate lot lines.
- #P02-8 Preliminary Plat of Quiet Estates, located on Fenton Road. The developer is T. E. Grubbs, Inc. The purpose of this request is to subdivide 4.18 acres into 19 lots.
- #P02-9 Preliminary Plat of Parry Acres, located on Page Road. The developer is David Delserra. The purpose of this request is to subdivide 3.70 acres into 2 lots.

Also requested is a variance from Section VII.F.1 of the Subdivision Ordinance to not improve the existing channel. Dedication of the Future 100-year flood plain is being provided.

## **VII. ACTION ITEMS -**

- A. Consider a Resolution approving an agreement with Gregg and Harrison Counties governing the regulation of subdivisions within the City of Longview's Extraterritorial Jurisdiction (ETJ)- Robert Ray, Assistant City Attorney.
- B. Consider a Resolution authorizing the request of up to 50 new project-based Section 8 Rental Assistance Vouchers from the U.S. Department of Housing and Urban Development (HUD) - Linda Strotheide, Housing and Community Development Manager.
- C. Consider an Ordinance clarifying and reaffirming the creation, authority and procedures of the Civil Municipal Court of the City of Longview in light of recent legislation and court rulings and streamlining the procedure for securing of dangerous buildings - Robert Ray, Assistant City Attorney.

## **VIII. CITIZEN COMMENT -**

## **IX. CITY COUNCIL ITEMS -**

## **X. CITY MANAGER ITEMS -**

## **XI. EXECUTIVE SESSION -**

- 1. Personnel Matters - Under Texas Government Code Section 551.074

Discuss and deliberate the performance evaluations for the following:

- City Attorney
- City Manager

City Council may reconvene in public session for action on the above items discussed in a closed meeting or executive session.

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

## **XII. ADJOURN -**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 237-1080 at least two days before this meeting so that appropriate arrangements can be made.